

EXHIBIT A

JUDGE PREVIEW

SAO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Southern

District of

New York

GINTER LOGISTICS SERVICE CO., LTD

SUMMONS IN A CIVIL ACTION

V.

ACH FREIGHT FORWARDING, INC. JIMIN
 ZHOU A/K/A JIMMY ZHOU, XIAO JI HE D/B/A
 PACIFIC JIN AN TRADING, INC. and
 XIN MIAO, INC.

CASE NUMBER:

07 CIV 8677**To: Defendants as follows:**

ACH Freight Forwarding, Inc.
 41-10A Main Street, 2nd Floor
 Flushing, NY 11355

Jimin Zhou a/k/a Jimmy Zhou
 41-10A Main Street, 2nd Floor
 Flushing, NY 11355

Xiao Ji He d/b/a Pacific Jin An Trading, Inc.
 110-90 Dunkirk Street, 1st Floor
 Jamaica, NY 11412

Xin Miao, Inc.
 110-90 Dunkirk Street, 1st Floor
 Jamaica, NY 11412

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

DAI & ASSOCIATES, PC
 ATTORNEYS FOR PLAINTIFF
 136-18 39TH AVE, SUITE 1102
 FLUSHING, NY 11354
 TEL: 718-888-8880
 FAX: 718-888-9270

an answer to the complaint which is served on you with this summons, within 30 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

OCT 09 2007

J. MICHAEL McMAHON

CLERK

DATE

(By) DEPUTY CLERK

SAO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE		
Service of the Summons and complaint was made by me ⁽¹⁾	DATE	
NAME OF SERVER (PRINT)	TITLE	
<i>Check one box below to indicate appropriate method of service</i>		
<input type="checkbox"/> Served personally upon the defendant. Place where served:		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left:		
<input type="checkbox"/> Returned unexecuted:		
<input type="checkbox"/> Other (specify):		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL \$0.00
DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on _____	Date _____	Signature of Server _____
<i>Address of Server</i> _____		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

JUDGE PRESKA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GINTER LOGISTICS SERVICE CO., LTD.

X
07 CIV. 8677

Plaintiff,

-against-

VERIFIED COMPLAINT

ACH FREIGHT FORWARDING, INC., JIMIN ZHOU
a/k/a JIMMY ZHOU, XIAO JI HE d/b/a PACIFIC JIN AN
TRADING, INC. and XIN MAIO, INC.,

(JURY TRIAL WAIVED)

Defendants.

X

1. This is a lawsuit to recover from Defendants the past due payments owed to Plaintiff under applicable state and federal law.

JURISDICTION AND VENUE

2. This court has subject matter jurisdiction over the within civil action pursuant to 28 U.S.C. §1332(a) where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and it is between one foreign corporation (plaintiff) and residents and corporations of New York (defendants).

3. Venue is proper in this district pursuant to 28 U.S.C. § 1331.

PARTIES

4. Plaintiff, Ginter Logistics Service Co., Ltd. (hereinafter interactively referred to as "Ginter" and "Plaintiff"), is a foreign corporation duly organized and existing under the laws of the country of China. Ginter has its principle place of business at 5-2-102, First City, No. 19 Xidawan Lu, Chaoyang District, Beijing, China 100022.

5. Defendant, ACH Freight Forwarding, Inc. (hereinafter interactivly referred to as "ACH") is, upon information and belief, a corporation organized and existing under the laws of the state of New York. ACH has its principal place of business at 41-10A Main Street, 2nd Floor, Flushing, NY 11355.

6. Defendant, Jimin Zhou a/k/a Jimmy Zhou ("Zhou"), is an individual residing at the state of New York and working as a manager for ACH with the place of employment at 41-10A Main Street, 2nd Floor, Flushing, NY 11355.

7. Defendant, Xiao Ji He d/b/a Pacific Jin An Trading, Inc. ("Pacific") is an individual residing at the state of New York and maintaining a principal place of business at 110-90 Dunkirk Street, 1st Floor, Jamaica, NY 11412.

8. Defendant, Xin Miao, Inc. ("Xin Miao") is a corporation duly organized and existing under the laws of the state of New York. It maintains a principal place of business at 110-90 Dunkirk Street, 1st Floor, Jamaica, NY 11412.

9. ACH, Zhou, Pacific and Xin Miao are referred to as "Defendants" hereafter.

FIRST CAUSE OF ACTION: BREACH OF CONTRACT

10. Plaintiff realleges each allegation set forth in paragraphs 1 through 9, as if they are fully restated here.

11. In or about April, 2006, Defendant ACH entered into a series of freight service agreements with Ginter in which Ginter agreed to provide Defendants with ocean freight service including, but not limited to, reserving containers and vessels, land transportation, loading, making bills of lading, and clearing tariff and customs duty. Defendants shall make payments upon receipt of the merchandises.

12. From April 15, 2006 to September, 2006, Plaintiff made seven consecutive shipments including nineteen containers to Defendants from Xingang, China to New York, the U. S. A. at the price of \$76,318.78.

13. On or about July 25th, 2006, Defendant ACH and Defendant Zhou accepted and sold the merchandises, but they did not make payments to Plaintiff.

14. In light of Defendant ACH' non-payment, Plaintiff withheld the last two shipments in transit and disposed the merchandises to mitigate the loss, in accordance with New York Uniform Commercial Code § 7-308.

15. As a result, Plaintiff incurred additional damages, including but not limited to, warehousing, transportation and labor costs no less than \$23,258.16.

16. To date, Defendant ACH has not made the payment and leaves \$99,576.94 unpaid and owing.

17. Therefore, Defendants have breached the contract and Plaintiff is entitled to damages in an amount no less than \$99,576.94 or an amount to be determined by this Court.

SECOND CAUSE OF ACTION: BREACH OF IMPLIED-IN-FACT CONTRACT

18. Plaintiff realleges each allegation set forth in paragraphs 1 through 17, as if they are fully restated here.

19. The facts and circumstances of this case demonstrate that the parties intended to operate under a set course of dealing. The parties intended for there to be a binding contract between them.

20. Defendant ACH requested Plaintiff to provide freight service for which Plaintiff expects to be paid. Plaintiff performed the said service to benefit of Defendant ACH and Defendant ACH accepted the said services without any complaint

21. This implied contract in fact governed the parties' actions.

22. By virtue of non-payment, Defendants have breached their implied-in-fact contractual obligations to Plaintiff, and thus Plaintiff is entitled to damages to be determined by this Court.

THIRD CAUSE OF ACTION: UNJUST ENRICHMENT

23. Plaintiff realleges each allegation set forth in paragraphs 1 through 22, as if they are fully restated here.

24. Defendants accepted and sold merchandises shipped by Plaintiff without paying the shipping service. By such actions, defendants have been unjustly enriched at the expense of Plaintiff.

25. Plaintiff is entitled to damages to be determined at trial.

FOURTH CAUSE OF ACTION: CONVERSION

26. Plaintiff realleges each allegation set forth in paragraphs 1 through 25, as if they are fully restated here.

27. By providing ocean freight services and paying all expenses incurred, Plaintiff is a person in the position of a carrier and a person in the position of a seller.

28. Plaintiff therefore has acquired security interests on and has right to possession of the said shipments, in accordance with New York Uniform Commercial Code § 7-307, § 2-707 and other applicable laws and legal authorities.

29. On or about July 25th, 2006, Defendant ACH and Defendant Zhou wrongfully obtained the shipments, without surrendering the bills of lading therefor, and without making any payments attached thereto.

30. Thereafter, Defendant ACH and Defendant Zhou wrongfully converted the seven containers to their own use in disregard of Plaintiff's right to possession of the said shipments. On information and belief, Defendant ACH and Defendant Zhou have resold the converted merchandises and retained all proceeds thereof.

31. On information and belief, Defendant ACH, Defendant Zhou, Defendant Pacific and Defendant Xin Miao were acting in concert in the alleged conducts of conversion.

32. Plaintiff has repeatedly demanded that Defendants return the shipments, or in the alternative, reimburse Plaintiff for their value, but Defendants have failed and refused to return the shipments, or to pay for same.

33. By reason of the above, Plaintiff has sustained money damages in an amount to be determined at trial, but no less than \$ 99,576.94, plus interest.

FIFTH CAUSE OF ACTION: FRAUDULENT INDUCEMENT

34. Plaintiff realleges each allegation set forth in paragraphs 1 through 33, as if they are fully restated here.

35. On or about July 13th, 2006 and July 28th, 2006, in an effort to wrongfully obtain the legal title of the said shipments, Defendant Zhou informed Plaintiff that they were wiring partial payments to Plaintiff in exchange of bills of lading and continuing services. Additionally, in support of his representation, Defendant Zhou produced photocopies of several banking instruments including a signed check and a completed Wiring Application. In reliance on Defendant Zhou's statement, Plaintiff continued to provide the freight services and paid all expenses and costs incurred.

36. Plaintiff later finds out that Defendants did not make payments and the authenticities of the aforementioned banking instruments remain unclear.

37. In fact, Defendants had no intention to make payments and fraudulently induced Plaintiff to provide the said freight service.

38. On information and belief, Defendant ACH, Defendant Zhou, Defendant Pacific and Defendant Xin Miao were acting in concert in the alleged conducts of fraudulent inducement.

39. Plaintiff relied on these misrepresentations to its detriment and is entitled to damages to be determined by this Court at trial.

SIXTH CAUSE OF ACTION: BREACH OF COVENANT OF GOOD FAITH AND
FAIR DEALING

40. Plaintiff realleges each allegation set forth in paragraphs 1 through 39, as if they are fully restated here.

41. Defendants have failed to observe the reasonable commercial standards of fair dealing in the industry.

42. Defendants have not taken reasonable efforts towards meeting their contractual obligations under the parties' contracts.

43. Defendants have injured and prejudiced the rights of the Plaintiff.

44. By virtue of Defendants' breach of covenant of good faith and fair dealing under the contracts, and Plaintiff is entitled to damages to be determined by this Court at trial.

WHEREFORE, Plaintiff prays for a judgment in Plaintiff's favor against Defendants for:

1. damages, jointly and severally, against Defendants, in an amount to be determined at trial, but no less than \$99,576.94; and
2. punitive damages;
3. pre- and post-judgment interest on all damages amounts;
4. the reasonable litigation costs and attorneys' fees of this action;
5. and such other and further relief that the Court may deem mete and proper.

Dated: Flushing, New York
September 27, 2007

Dai & Associates, P.C.

By:


Yuan Zheng, Esq. (YZ1975)
Attorneys for Plaintiff
138-18 39th Ave, Suite 1102
Flushing, New York 11354
Tel: (718) 888-8880

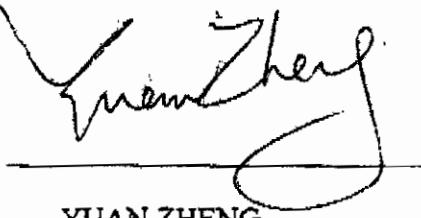
VERIFICATION

YUAN ZHENG, an attorney duly admitted to practice law in the State of New York, hereby affirms the truth of the following under penalty of perjury and pursuant to CPLR §2106:

I am an associate of Dai & Associates, P.C., attorney for plaintiff Ginter Logistics Service Co., Ltd and I have read the contents of the foregoing complaint and it is true to my knowledge, except as to the matters therein stated to be alleged on information and belief and that as to those matters I believe them to be true.

- (X) I make this verification because plaintiff resides outside of the county where Dai & Associates, P.C. maintains its office.
- (X) I make this verification because plaintiff is a corporation and Dai & Associates, P.C. is its attorney in this action and my knowledge is based upon all facts and corporation records available and in my possession.

Dated: Flushing, New York
September 27, 2007



YUAN ZHENG

EXHIBIT B



FEDERAL MARITIME COMMISSION

800 North Capitol St. NW, Washington, DC 20573

[Back to the Main OTI Query Screen](#)

Information dated as of : Nov 1 2007 9:00PM

Query Match Selections - NVOCCs

Press "Alt s" to repeatedly search page

Note: You may search on organization or license number, name or portion of a name or number. When your search reaches the end of the file, it will return to the top of the file.

FMC-1 OTI/NVOCC Listing

Note: Commission regulations permit non-US-based NVOCCs to be licensed or unlicensed (See 46 CFR 515.11, 46 CFR 515.21, also Ocean Transportation Intermediary FAQs available on the Commission website under the FAQ and Notices button). On this listing, unlicensed non-US-based NVOCCs are designated with ** in the License No. field. Licensed non-US-based NVOCCs are included in this list with their license number in the License No. field.

Org. #	License #	Name	NVOCC Trade Name	NVOCC Trade Name	Optional Rider for China Trade (Effective Date)
014703	004403N	"A" PACIFIC EXPRESS, ENTERPRISES			
007823	007823N	(EUROPE/U.K.) GENESIS CO.	GENESIS (EUROPE/U.K.) LTD.		
013854	013854N	0123 VAN LINES, INC., THE			
020125	020125N	132 VERMILYEA CORP.	AGUSTIN CARGO EXPRESS		
019487	019487N	16 EAST TREMONT CORP.	AMERICAN & CARIBBEAN SHIPPING		
017855	017855N	1ST CLASS INTERNATIONAL, INC.	1ST CLASS MOVING & SUPPLY		
019738	019738N	2090 QUISQUEYA SHIPPING, INC.	QUISQUEYA SHIPPING		
009585	009585N	21ST CENTURY MARITIME, INC.	CENTURY LINE		
019354	019354N	3PLUS LOGISTICS CO.			
019339	019339N	4 A'S CARGO, INC.			
015715	004600N	4 SEAS INTERNATIONAL SHIPPING, INC.			
016568	016568N	5K LOGISTICS, INC.	HAUL OF FAME LINES		
016874	016874N	7M TRANSPORT, INC.			2004-08-26
019273	019273N	A & A INTERNATIONAL SHIPPING INC.			
005658	002795N	A & A LTD.			
017541	**	A & T FREIGHT MANAGEMENT PTE LTD.			
018902	**	A & V SHIPPING COMPANY LIMITED			

020298	020298N	A A SHIPPING INCORPORATED			
013429	003977N	A ACTIVE FREEZONE CARGO, INC.			
020282	020282N	A C H FREIGHT FORWARDING INC.			
008641	008641N	A C S WORLDWIDE, INC.			
017899	017899N	A CUSTOM BROKERAGE, INC.			
015502	015502N	A G WORLD TRANSPORT, INC.	AIR & GROUND WORLD TRANSPORT		
015895	015895N	A WAY TO MOVE, INC.			
019678	019678N	A&A CONTRACT CUSTOMS BROKERS USA, INC.	A&A INTERNATIONAL FREIGHT FORWARDING		2007-08-09
017992	017992N	A&C IMPORT EXPORT SERVICES, INC.			
004899	001853N	A. N. DERINGER, INC.			
020616	020616N	A. TRANSPORT, INC.			
010460	**	A.C.C. (SHIPPING) LTD.			
018338	018338N	A.C.T. LOGISTICS INC.			
011384	011384N	A.H.S. INTERNATIONAL, INC.			
012259	**	A.L.S. ASSOCIAZIONE LOGISTICA SPEDIZIONIERI S.R.L.			
020056	020056N	A.M.C. SHIPPING, LLC			
019674	019674N	A.M.X. LOGISTICS, INC.			
010787	010787N	A.S.A. MANAGEMENT CORP.	SEA SHIPPING LINE		
008790	008790N	A.S.A.P. TRANSPORT LTD.			
017586	017586N	A.S.L. SHIPPING LINES INC.	AMERICAN SHIPPING LINE		
012178	003772N	A.T.I., U.S.A., INC.			
009929	003439N	A.V. REILLY INTERNATIONAL LTD.			
020628	020628N	A.W.E. LOGISTICS GROUP LLC			
020865	020865N	A+ AIRFREIGHT, INC.	A+ FREIGHT SYSTEMS		
020515	020515N	A1 COURIER, CORP.			
020260	**	A2Z LOGISTICS INDIA PVT LTD			
016468	**	AA CARGO EXPRESS CO., LTD.			
020482	020482N	AA CONNECTION, LLC			
016173	**	AA FREIGHT INC.			
018486	018486N	AAA CARGO LLC			
014714	014714N	AAA COOPER TRANSPORTATION			
013574	004043N	AAA DISPATCH INTERNATIONAL, INC.			
020576	020576N	AAC TRANSPORT, INC.			
012900	**	AAI LIMITED	AAI INTERNATIONAL		
018429	018429N	AB SHIPPING, INC.			
014934	014934N	ABA WORLDWIDE COURIER EXPRESS, INC.	ABA EXPRESS		
019355	019355N	ABAD AIR, INC.			
012035	012035N	ABBA SHIPPING LINES, INC.			
018449	018449N	ABC DEPOT, INC.			2006-06-09
020861	020861N	ABC SERVICE NETWORK			
017510	017510N	ABCO INTERNATIONAL FREIGHT (USA) INC.	ABCO LOGISTICS		
012524	012524N	ABF FREIGHT SYSTEM, INC.	ABF GLOBAL SUPPLY CHAIN SERVICES	ABF INTERNATIONAL SERVICES	2007-06-22
013885	004088N	ABLE FREIGHT SERVICES, INC.			
020843	020843N	ABSOLUTE SHIPPING LLC			
016570	000769N	ABX LOGISTICS (USA) INC.			
021176	**	AC CONTAINER LINE GMBH			
008823	003379N	ACC SHIPPING U.S.A., LTD.			
012463	012463N	ACCORD EXPORT LINES, INC.			
008952	008952N	ACE CONSOLIDATORS CORP.			
018616	018616N	ACE EXPRESS (NEW YORK) INC.			
008061	003141N	ACE EXPRESS, INC.			